

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, January 31, 2011  
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**FULL COUNCIL:**

1.	Res.	31262	Appointing twelve members to the Citizens' Transportation Advisory Committee III to advise the Council and the Mayor on transportation funding alternatives and priorities.	HELD January 24, 2011 (Rasmussen)
2.	C.F.	310914	Appeal of 1507 Group, L.L.C. of a recommendation by the Hearing Examiner on landmark controls and incentives for the Eitel Building, 1501 Second Avenue (Quasi-judicial).	DENY (Clark, Bagshaw, Burgess)
3.	C.B.	117092	Relating to historic preservation, imposing controls upon the Eitel Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	INTRODUCED January 18, 2011 (Clark)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
4.	C.B.	117099	Relating to the City's solid waste system; providing for the issuance of a temporary license and establishing a time frame for action on yellow pages phone book distributor license applications; removing the component of the recovery fee for yellow pages phone books associated with the cost of collecting and recycling yellow pages phone books; and amending Seattle Municipal Code Sections 6.202.280, 6.255.050 and 6.255.100.	INTRODUCED January 24, 2011 (O'Brien)
5.	Res.	31264	Concerning public spaces on the Central Waterfront; establishing a Central Waterfront Committee to advise the City on designing, developing and managing a series of premiere public spaces on the Central Waterfront and the broader connections necessary to reconnect the Central Waterfront to the City.	INTRODUCED January 24, 2011 (All Councilmembers)

**TRANSPORTATION COMMITTEE:**

6.	C.B.	117090	Vacating the alley in Block 9, Waddel's Madrona Park Addition, on the petition of Epiphany School; and accepting a Property Use and Development Agreement related herein (Clerk File 309199).	PASS (Rasmussen, Burgess, Godden, Licata, O'Brien)
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**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

**The Council's Chambers and offices are physically accessible;  
Print and communications access provided on request. Call 206-  
684-8888 (TDD: 206-233-0025) for further information.**

